

1 ERIC P. ISRAEL (State Bar No. 132426)  
*eisrael@DanningGill.Com*  
2 GEORGE E. SCHULMAN (State Bar No. 064572)  
*gschulman@DanningGill.com*  
3 AARON E. DE LEEST (State Bar No. 216832)  
*adeleest@DanningGill.com*  
4 DANNING, GILL, ISRAEL & KRASNOFF, LLP  
1901 Avenue of the Stars, Suite 450  
5 Los Angeles, California 90067-6006  
Telephone: (310) 277-0077  
6 Facsimile: (310) 277-5735  
7 Attorneys for Michael A. McConnell,  
Chapter 7 Trustee  
8

9 **UNITED STATES BANKRUPTCY COURT**  
10 **CENTRAL DISTRICT OF CALIFORNIA**  
11 **NORTHERN DIVISION**  
12

13 In re  
14 HVI CAT CANYON, INC.,  
15 Debtor.

Case No. 9:19-bk-11573-MB

Chapter 11

**SUPPLEMENTAL DECLARATION  
OF GEORGE E. SCHULMAN IN  
SUPPORT OF TRUSTEE'S  
NOTICE OF MOTION AND  
MOTION FOR AN ORDER TO  
SHOW CAUSE WHY GIT, INC.  
SHOULD NOT BE HELD IN  
CONTEMPT; MEMORANDUM OF  
POINTS AND AUTHORITIES,  
DECLARATION OF GEORGE E.  
SCHULMAN AND REQUEST FOR  
JUDICIAL NOTICE IN SUPPORT  
THEREOF**

Date: February 11, 2021  
Time: 10:00 a.m.  
Place: Courtroom 201  
1415 State Street  
Santa Barbara, California  
93101

16 I, George E. Schulman, declare as follows:

17 1. I am a member of the State Bar of California. I am the principal of a  
18 professional corporation which is one of the partners in Danning, Gill, Israel &  
19  
20  
21  
22  
23  
24  
25

1 Krasnoff, LLP, counsel to Michael A. McConnell, formerly the Chapter 11 Trustee  
2 and now the Chapter 7 Trustee (“Trustee”) in the above entitled bankruptcy case  
3 (“Bankruptcy Case”). I am one of the attorneys at Danning, Gill, Israel & Krasnoff,  
4 LLP, assigned to represent the Trustee. I have personal knowledge of the acts set  
5 forth in this declaration, and, if called as a witness, I could and would testify  
6 competently to these facts.

7       2. In January 2021, GIT, through its counsel, provided the Trustee’s  
8 counsel’s office with a thumb drive with a huge amount of data on it. Pursuant to the  
9 Court-approved stipulation (docket no. 1162 approved by docket no. 1164), the dat  
10 which remained to be produced were the e-mails of six individuals: Randeep Grewal,  
11 Alex G. Dimitrijevic, M. Ernesto Olivares, Susan Whelan, Maribel Aguilera, and Bill  
12 LaFluer.

13       3. I received a copy of the thumb drive on February 5, 2021. Due to  
14 COVID restrictions, I work remotely.

15       4. I immediately noticed that the drive did not contain any e-mails for  
16 Randeep Grewal or Bill LaFluer.

17       5. In a telephone conference around January 25, 2021, Mr. Faith told me  
18 that the thumb drive would be missing e-mils from Mr. LaFluer. He made no  
19 mention that the thumb drive would be missing e-mails from Mr. Grewal.

20       6. Mr. Faith told me in an e-mail and in the telephone conversation that the  
21 manner in which GIT recovered from the alleged ransomware attack was by  
22 restoring prior backups of its data. Accordingly, I have lodged an amended order to  
23 make clear that forensic review of GIT’s backups is also required, in addition to the  
24 other relief requested.

25       7. On February 5, 2021, I wrote to Mr. Faith about the missing e-mail for  
26 Mr. Grewal and Mr. LaFluer. As of the date of signing this declaration, I have not  
27 received a response.  
28

1 I declare under penalty of perjury under the laws of the United States of  
2 America that the foregoing is true and correct.

3 Executed on February 9, 2021, at Los Angeles, California.

4  
5   
6 GEORGE E. SCHULMAN

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is 1901 Avenue of the Stars, Suite 450, Los Angeles, CA 90067-6006.

A true and correct copy of the foregoing document entitled (*specify*): SUPPLEMENTAL DECLARATION OF GEORGE E. SCHULMAN IN SUPPORT OF TRUSTEE'S NOTICE OF MOTION AND MOTION FOR AN ORDER TO SHOW CAUSE WHY GIT, INC. SHOULD NOT BE HELD IN CONTEMPT; MEMORANDUM OF POINTS AND AUTHORITIES, DECLARATION OF GEORGE E. SCHULMAN AND REQUEST FOR JUDICIAL NOTICE IN SUPPORT THEREOF will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On February 9, 2021 I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page.

**2. SERVED BY UNITED STATES MAIL:** On February 9, 2021, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by causing to be placed a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Debtor  
HVI Cat Canyon, Inc.  
c/o Capitol Corporate Services, Inc.  
36 S. 18th Avenue, Suite D  
Brighton, CO 80601

Debtor  
HVI Cat Canyon, Inc.  
630 Fifth Avenue  
Suite 2410  
New York, NY 10111

☐ Service information continued on attached page.

**3. SERVED BY OVERNIGHT MAIL:** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on February 9, 2021, I served the following persons and/or entities by overnight mail service (FedEx - Monday delivery) as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Attys. for Union Oil Company of California and Chevron U.S.A. Inc.:  
Robert Wallan [robert.wallan@pillsburylaw.com](mailto:robert.wallan@pillsburylaw.com),  
Jonathan Doolittle [jonathan.doolittle@pillsburylaw.com](mailto:jonathan.doolittle@pillsburylaw.com);  
William J. Hotze [william.hotze@pillsburylaw.com](mailto:william.hotze@pillsburylaw.com)

Atty for California Department Toxic Substances Control  
Anthony A. Austin [Anthony.Austin@doj.ca.gov](mailto:Anthony.Austin@doj.ca.gov)

☐ Service information continued on attached page.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

February 9, 2021

*Date*

Vivian Servin

*Printed Name*

*/s/ Vivian Servin*

*Signature*

**ADDITIONAL SERVICE INFORMATION (if needed):**

**1. SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (“NEF”)**

- **Anthony A Austin** anthony.austin@doj.ca.gov
- **William C Beall** will@beallandburkhardt.com, carissa@beallandburkhardt.com
- **Bradley D Blakeley** blakeley@blakeleylawgroup.com, bradleydblakeley@gmail.com
- **Alicia Clough** aclough@loeb.com, mnielson@loeb.com, ladocket@loeb.com
- **Marc S Cohen** mscohen@loeb.com, kyles@loeb.com
- **Alan D Condren** , berickson@seedmackall.com
- **Alan D Condren** acondren@seedmackall.com, berickson@seedmackall.com
- **Alec S DiMario** alec.dimario@mhlpl.com,  
debra.blondheim@mhlpl.com; Syreeta.shoals@mhlpl.com
- **Jeremy Faith** Jeremy@MarguliesFaithlaw.com,  
Helen@MarguliesFaithlaw.com; Angela@MarguliesFaithlaw.com; Vicky@MarguliesFaithlaw.com
- **Karl J Fingerhood** karl.fingerhood@usdoj.gov, efile\_ees.enrd@usdoj.gov
- **H Alexander Fisch** Alex.Fisch@doj.ca.gov
- **Don Fisher** dfisher@ptwww.com, tblack@ptwww.com
- **Brian D Fittipaldi** brian.fittipaldi@usdoj.gov
- **Ellen A Friedman** efriedman@friedmanspring.com, khollander@friedmanspring.com
- **Gisele M Goetz** gmgoetz@hbsb.com, ggoetz@collegesoflaw.edu; cecilia@hbsb.com
- **Karen L Grant** kgrant@silcom.com
- **Ira S Greene** Ira.Greene@lockelord.com
- **Matthew C. Heyn** Matthew.Heyn@doj.ca.gov, mcheyn@outlook.com
- **Brian L Holman** b.holman@mpglaw.com
- **Brian L Holman** b.holman@musickpeeler.com
- **Tracy K Hunckler** thunckler@daycartermurphy.com, cgori@daycartermurphy.com
- **Kevin Hutty** BKClaimConfirmation@ftb.ca.gov
- **Samantha Indelicato** sindelicato@omm.com

- **Eric P Israel** eisrael@DanningGill.com,  
danninggill@gmail.com;eisrael@ecf.inforuptcy.com
- **Razmig Izakelian** razmigizakelian@quinnemanuel.com
- **Evan M Jones** ejones@omm.com, evan-jones-5677@ecf.pacerpro.com
- **Alan H Katz** akatz@lockelord.com
- **John C Keith** john.keith@doj.ca.gov
- **Jeannie Kim** jekim@sheppardmullin.com, dgatmen@sheppardmullin.com
- **Anna Landa** Anna@MarguliesFaithlaw.com,  
Helen@MarguliesFaithLaw.com;Vicky@MarguliesFaithLaw.com;Angela@MarguliesFaithLaw.com
- **Mitchell J Langberg** mlangberg@bhfs.com, dcrudup@bhfs.com
- **Maxim B Litvak** mlitvak@pszjlaw.com
- **Vincent T Martinez** llimone@twitchellandrice.com,  
smccomish@twitchellandrice.com
- **Michael Arthur McConnell (TR)** Michael.mcconnell@kellyhart.com,  
tx87@ecfcbis.com
- **Brian M Metcalf** bmetcalf@omm.com, brian-metcalf-9774@ecf.pacerpro.com
- **Monserrat Morales** Monsi@MarguliesFaithLaw.com,  
Vicky@MarguliesFaithLaw.com;Helen@marguliesfaithlaw.com;Angela@MarguliesFaithlaw.com
- **Alan I Nahmias** anahmias@mbnlawyers.com, jdale@mbnlawyers.com
- **Jerry Namba** nambaepiq@earthlink.net, atty\_namba@bluestylus.com
- **David L Osias** dosias@allenmatkins.com,  
bcrfilings@allenmatkins.com,kdemorest@allenmatkins.com,csandoval@allenmatkins.com
- **Darren L Patrick** dpatrick@omm.com, darren-patrick-1373@ecf.pacerpro.com;sindelicato@omm.com;ejones@omm.com
- **Jeffrey N Pomerantz** jpomerantz@pszjlaw.com
- **Benjamin P Pugh** bpugh@ecg.law, mhamburger@ecg.law;calendar@ecg.law
- **Edwin J Rambuski** edwin@rambuskilaw.com, marissa@rambuskilaw.com
- **Hugh M Ray** hugh.ray@pillsburylaw.com,  
nancy.jones@pillsburylaw.com,docket@pillsburylaw.com

- **Edward S Renwick** erenwick@hanmor.com, iaguilar@hanmor.com
- **J. Alexandra Rhim** arhim@hrhlaw.com
- **Todd C. Ringstad** becky@ringstadlaw.com, arlene@ringstadlaw.com
- **Mitchell E Rishe** mitchell.rishe@doj.ca.gov
- **George E Schulman** GSchulman@DanningGill.Com, danninggill@gmail.com;gschulman@ecf.inforuptcy.com
- **Zev Shechtman** zshechtman@DanningGill.com, danninggill@gmail.com;zshechtman@ecf.inforuptcy.com
- **Sonia Singh** ssingh@DanningGill.com, amatsuoka@ecjlaw.com
- **Daniel A Solitro** dsolitro@lockelord.com, ataylor2@lockelord.com
- **Ross Spence** ross@sdllaw.com, brittany@sdllaw.com;donna@sdllaw.com;henry@sdllaw.com
- **Ruth Stoner Muzzin** rmuzzin@friedmanspring.com, ehansen@friedmanspring.com
- **Christopher D Sullivan** csullivan@diamondmccarthy.com, mdomer@diamondmccarthy.com;kmartinez@diamondmccarthy.com;quentin.roberts@diamondmccarthy.com;erika.shannon@diamondmccarthy.com;aiemee.low@diamondmccarthy.com
- **Jennifer Taylor** jtaylor@omm.com
- **John N Tedford** jtedford@DanningGill.com, danninggill@gmail.com;jtedford@ecf.inforuptcy.com
- **Salina R Thomas** bankruptcy@co.kern.ca.us
- **Meagan S Tom** meagan.tom@lockelord.com, autodocket@lockelord.com;taylor.warren@lockelord.com
- **Patricia B Tomasco** pattytomasco@quinnemanuel.com, barbarahowell@quinnemanuel.com;cristinagreen@quinnemanuel.com
- **Philip S Warden** philip.warden@pillsburylaw.com, thomas.loran@pillsburylaw.com;kathy.stout@pillsburylaw.com;deirdre.campino@pillsburylaw.com
- **Fred Whitaker** lshertzer@cwlawyers.com, spattas@cwlawyers.com
- **William E. Winfield** wwinfield@calattys.com, scuevas@calattys.com
- **Richard Lee Wynne** richard.wynne@hoganlovells.com, tracy.southwell@hoganlovells.com;cindy.mitchell@hoganlovells.com

- **Emily Young** pacerteam@gardencitygroup.com,  
rjacobs@ecf.epiqsystems.com;ECFInbox@epiqsystems.com
- **David R Zaro** dzaro@allenmatkins.com
- **Aaron E de Leest** adeleest@DanningGill.com,  
danninggill@gmail.com;adeleest@ecf.inforuptcy.com

2. **SERVED BY UNITED STATES MAIL:**

**20 LARGEST CREDITORS**

Santa Barbara County Treasurer-Tax  
Collector  
105 E. Anapamu St., Suite 109  
Santa Barbara, CA 93102

Allen Matkins Leck Gamble  
865 South Figueroa Street  
Suite 800  
Los Angeles, CA 90017-2543

Diamond McCarthy LLP  
909 Fannin Street  
37th Floor Two Houston Center  
Houston, Texas 77010

Santa Barbara County-APCD  
260 NORTH SAN ANTONIO RD.,  
SANTA BARBARA, CA 93110

Akin Gump Straus Hauer & Feld  
1999 Avenue of the Stars  
Suite 600  
Los Angeles, CA 90067

Santa Barbara County P&D  
123 East Anapamu Street  
Santa Barbara, CA 93101

W. J. Kenny Corp.  
C/O Allfirst Bankcorp Trust do M&T  
Bank  
One M&T Plaza  
Buffalo, NY 14203

PG&E  
77 Beale St  
San Francisco, CA 94177

Ann Jenny Schupp  
CIO M H Whittier Corp.  
1600 Huntington Drive  
South Pasadena, CA 91030

William W. Jenny Jr.  
5101 East Camino Alisa  
Tucson, AZ 85718

J. P. Morgan-Chase  
Attn: Michael Kemey  
450 West 33rd Street, 15th Floor  
Ref: 030057 Nassau Assoc-Saba  
New York, NY 10041

WEST COAST WELDING &  
CONSTR. I  
2201 Celsius Avenue Suite B  
Oxnard, CA 93030

Sherrill A. Schoepe  
14974 Adams Dr.  
Pauma Valley, CA 92061

Andrew Kurth LLP  
600 Travis Suite 4200  
Houston, TX 77002

Larsen O'Brien LLP  
555 South Flower  
Suite 4400  
Los Angeles, CA 90071

Victory Oil  
222 West 6th Street. Suite 1010  
San Pedro, CA 90731

California Department of  
Conservation  
801 K Street  
Sacramento, CA 95814

Diane T. Walker  
748 Oceanville Road  
Stonington, ME 04681-9714

Stoner Family Trust  
James G. Sanford Trustee  
100 West Liberty Street  
Suite 900  
Reno, NV 89501

Charles C. Albright Trustee  
729 West 16th Street #B8  
Costa Mesa, CA 92627



**OFFICIAL COMMITTEE OF UNSECURED CREDITORS**

Brian Corson  
2990 Lichen Place  
Templeton, CA 93465

Escolle Tenants in Common  
215 N. Lincoln Street  
Santa Maria, CA 93458  
Attn: Vincent T. Martinez

Pacific Petroleum California, Inc.  
POB 2646  
Santa Maria, CA 93457

**REQUESTS FOR SPECIAL NOTICE**

**Attorneys for Buganko**

Philip W. Ganong  
Ganong Law  
930 Truxtun Avenue, Suite 102  
Bakersfield, CA 93301

Frank and Sylvia Boisseranc  
300 W. Paseo de Cristobal  
San Clemente, CA 92672

Rob Thomson  
1920 Wilbur Avenue  
San Diego, CA 92109

Jane A. Adams and John S. Adams,  
Trustees  
PO Box 264  
Yorba Linda, CA 92885

Colin Roberts, Sr Staff Counsel  
Office of Legal Counsel - Dept of  
Toxic Substances Control  
1001 I Street, MS23  
Sacramento, CA 95814

**INTERESTED PARTIES**

Internal Revenue Service  
(Small Business/Self-Employment  
Div.)  
5000 Ellin Road  
Lanham, MD 20706

Wyatt Sloan-Tribe, Esq.  
Office of the Attorney General  
300 S. Spring Street, Suite 1702  
Los Angeles, CA 90013

California Dept. Of Toxic Substance  
Control  
(Berkeley Regional Office)  
700 Heinz Avenue, Suite 200  
Berkeley, CA 94710

California OSHA  
1515 Clay Street, Suite 1901  
Oakland, CA 94612

United States Attorney's Office Southern  
District of New York  
Attn: Anthony Sun, AUSA  
Tax & Bankruptcy Unit  
86 Chambers Street, 3<sup>rd</sup> Floor  
New York, NY 10007

U.S. Dept. of Transportation  
1200 New Jersey Avenue, SE  
Washington, DC 20590

State of New York Attorney General  
Attn: Letia A. James  
Dept. of Law  
The Capitol, 2<sup>nd</sup> Floor  
Albany, NY 12224

**5 LARGEST SECURED CLAIMANTS AND THEIR COUNSEL (ONLY 4 LISTED)**

CTS Properties, Ltd.  
c/o Ira S. Greene  
Locke Lord LLP  
200 Vesey Street  
New York, NY 10281

Diamond McCarthy LLP  
c/o Allan B. Diamond and Sheryl P.  
Giugliano  
Diamond McCarthy LLP  
295 Madison Avenue, 27<sup>th</sup> Floor  
New York, NY 10017

GIT, Inc.  
c/o Peter Calamari, Patricia B. Tomasco  
and Devin van der Hahn  
Quinn Emanuel Urquhart & Sullivan  
51 Madison Avenue, 22<sup>nd</sup> Floor  
New York, NY 10010

UBS AG London Branch  
c/o Evan M. Jones, Brian M. Metcalf and  
Darren L. Patrick  
O'Melveny & Myers, LLP  
400 South Hope Street, 18<sup>th</sup> Floor  
Los Angeles, CA 90071

UBS AG London Branch  
c/o Daniel L. Cantor  
O'Melveny & Myers, LLP  
Seven Times Square  
New York, NY 10036

UBS AG London Branch  
c/o Jennifer Taylor  
O'Melveny & Myers, LLP  
Two Embarcadero Center, 28<sup>th</sup> Floor  
San Francisco, CA 94111